MINUTES

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

Meeting Held October 18, 2007

8:30 A.M. INDIANA GOVERNMENT CENTER SOUTH 402 WEST WASHINGTON STREET, W064 INDIANAPOLIS, INDIANA

I. CALL TO ORDER

Mr. Snead called the meeting to order at 8:35 a.m. in 402 West Washington Street, Room W064, Indianapolis, Indiana and declared a quorum in accordance with IC § 25-31.

Members Present:

Harold Snead, Chairman John Sauer, Vice-Chairman Kenneth Spaulding Chris A. Gwaltney Jim Erb Mark Downey

Members Not Present:

John Beery

Staff Present:

Angela Smith Jones, Board Director, Indiana Professional Licensing Agency Mary Kate Adams, Assistant Director, Indiana Professional Licensing Agency Kevin Moore, Case Manager, Indiana Professional Licensing Agency

II. ADOPTION /AMENDMENTS TO THE MINUTES OF AUGUST 16, 2007

Board Action: A motion was made to accept the minutes.

Spaulding/Gwaltney Motion carried 6/0/0

III. REPORT REGARDING CONSUMER COMPLAINTS FROM THE OFFICE OF THE ATTORNEY GENERAL By Liaison for the Board

There was nothing to report.

IV. CONTINUING EDUCATION

Discussion by the Board

The board discussed the rule promulgation timeline.

V. PERSONAL APPEARANCES

A. Zachary A. Crane

Board Action: A motion was made to deny his application.

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Gwaltney/Erb
Motion carried 6/0/0

B. Antonio S. Habaradas

Board Action: A motion was made to offer him the opportunity to take the F.E. exam.

Erb/Spaulding
Motion carried 6/0/0

VI. PRESENTATION

100 Year Proclamation of Licensing Professional Engineers

The Proclamation will be scanned and emailed to the board members and NCEES.

VII. PETITIONS FOR REVIEW

- A. Nicholas Laswell
- B. Yazeed Khayyat
- C. Mark Kucharski

Board Action: A motion was made to grant the petitions for review

Sauer/Downey Motion carried 6/0/0

Board Action: A motion was made to appoint John Beery as the ALJ.

Gwaltney/Spaulding Motion carried 6/0/0

VIII. ADMINISTRATIVE HEARINGS

None

IX. CONSIDERATION OF ADMINISTRATIVE LAW JUDGE ORDERS

None

X. PROPOSED DISMISSAL

None

XI. DISCUSSION ITEMS

a. Statute and Rules

Re: Possible Modifications

The Notice of Intent was filed October 10, 2007. There is a rule being promulgated which will implement the \$20.00 investigative fund fee. The Board requested that things move along so as to hold the public hearing at the January meeting.

b. Hashim Burki

Re: Letter from Phillip C. Wankat on the Interdisciplinary Engineering Program at Purdue

ENG Minutes October 18, 2007 The board continued discussion on the matter until the November meeting, per the request of Mr. Burki.

c. Goal Setting

Re: Board Goal Setting

The board discussed possible goals.

- The BS + 30: This is set to go into effect in 2015 and will require legislation for Indiana. The board needs to discuss where it is on this issue and what needs to be done to make any necessary changes.
- 2. **Comity:** The experience issue is already being looked at, but we may need to look at the NCEES model law to see what other states are doing. (For example, Wisconsin may be changing their laws to require 4 years of experience before one can take the exam.)
- 3. *Investigators*: Other boards have their own investigators to address exam issues and we need have some as well.
- 4. **Communication:** We don't communicate with licensees. Perhaps the board staff can work with ISPE in getting them the information to be included in their newsletter. Focusing on disciplinary actions, what is coming down the pike, etc., and communicate with them at least quarterly in order to keep licensees apprised of matters going on with the board.
- 5. **Questions**: Does the NCEES hold or sponsor training for investigators? Perhaps the board can increase our budget to cover travel expenses for the Board Executive to be able to attend at least the annual conferences.

The Board would like to do a year in review for the ENG board? i.e. licenses issued for 2007, etc.

XII. CORRESPONDENCE

None

XIII. PERMIT/LICENSURE APPLICATIONS

A motion was made and seconded to approve all recommendations and decisions made by the Board members on applications for licensure that were reviewed throughout the Board meeting.

Gwaltney/Spaulding Motion carried 5/0/0

XIV. BOARD DIRECTOR'S REPORT

A. Meeting Dates for 2008

Ms. Smith Jones explained to the Board why the meeting dates have been decreased and showed the board the statistics created by Mr. Lowhorn of IPLA.

XV. **ADJOURNMENT**

There being no further business and having completed its duties, the meeting of the State Board of Registration for Professional Engineers adjourned at 12:30 p.m.

Harold Snead - Chairperson

State Board of Registration for Professional Engineers

PROFESSIONAL ENGINEER BOARD MEETING

October 18, 2007

FT F7-1	October 10, 2007
EIT APPLICANTS DENIED OR	QUESTIONABLE

APPLICANT	APPROVED TABLED DENIED
Homback, Eric McIwaine, R. David	
ivierwame, R. David	
PE EXAM APPLICANTS DENI	ED OR QUSTIONABLE
APPLICANT	APPROVED TABLED DENIED
Simpson, Meggan	
PE COMITY APPLIC	ANTS DENIED OR QUESTIONABLE
APPLICANT	APPROVED TABLED DENIED
Adhikari, Ranajoy (prev tabled)	
Inendino, Louis (prev. tabled)	
Huang, Lisa (prev. tabled)	
Xiao, Shangzhi (prev. tbld)	
Shanaa Jamal	
Kale, Chetan	
Ruchti, Gary	
Morrison, Scott	
Thernes, Kevin	
Vinson, Manhew	
Regalado, Ramon	
Slattery, Jason	
Zamora, Albert	
Ray, Ashim Kumai	
Majidzadeh, Kamran	
Prasad, Chandra	
LaPorte, Edmundo	
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APPLICATIONS FOR PROFESSIONAL ENGINEERS PROFESSIO	NAI
CORPORATION:	